Bigfork Steering Committee Minutes February 15, 2007 bigforksteering.org (Draft)

In Attendance: Darrell Coverdell, Chuck Gough, Edd Blackler, Craig Wagner, Pat Wagner, Gary Ridderoff, Shelley Gonzales, Denise Lang, Clarice Ryan, Craig Wagner

The Meeting was called to order by Vice Chairman Craig Wagner at 12:00

Agenda: The agenda was adopted with two additions. (m/sc Gough/Ryan)

Minutes: The minutes were approved as emailed. (m/sc Gough/Ridderhoff)

Treasurer's Report: The balance remains the same and now contains a request for payment of ink cartridges. Report was approved. (m/sc Blackler/Gonzales)

Committee Reports:

Resort Tax: No report

Lake County Zoning: No Report. Leslie will be giving a report on boundaries at a later date.

Long Range Planning: Edd is holding a brown bag meeting Monday February 19, 2007 at 12:00 in the basement of Bethany Lutheran Church. Please bring pictures and lot of ideas for the future look of Bigfork. Denise Lang brought up the fact that when using a search engine such as Yahoo and Google and you enter just Bigfork the Chamber of Commerce shows up. Anyone wishing to see planning and the Neighborhood plan would have to know bigforksteering. Pat will contact Mike Callaghan of Bigfork Web Development.

Chairman Report: Craig reported doing some research on resort cities and found one which limits building permits to 10 a year and in Carmel, CA all the restaurants must use china, etc., no paper products at all.

New Business: Chuck Gough spoke about the Impact Fee Committee he serves on at the county level. He serves with people from Somers, Lakeside and others representing different communities. It is a learning experience for all of them. The impact fee came from 2006 Legislation and it must be used for services that are impacted by development and can not be used to repair standing problems. It can be used for services, police departments, water and sewer etc., which poses the next problem as our many different communities all have different water and sewers departments, fire departments and other services. This committee has large task ahead of them.

Shelley Gonzales in a cute and unique way cut the cord from the Neighborhood plan and laid it on the table and declared: "The Neighborhood Plan is done!" She then thanked the many, many volunteers from our community. She called this a true community neighborhood plan. She had already given a disc to Bigfork Web Development and it

should be up on the web by tomorrow. Only a few copies will be published at first in case we have to make changes to comply with the county's growth plan. As soon as it is approved we will be having public meetings in conjunction with the county planning board to present it to our community.

Announcements: Craig mentioned that the secretary had sent a note to Joe Brennenman to advise him of the change for the "Community" meeting from the first Thursday to the second Thursday of the month. He also reminded everyone of Edd's meeting on the 19th and Edd is trying to invite Mike Hutchin, Lake County Commissioner to attend. Meeting was adjourned at 12:27

Pat Wagner, Secretary